FELONY

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

JUDGE LEINENWEBER

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **YES**
 - 1a. If the answer is "Yes", list the case number and title of the earliest filed complaint:
 - 13-CR-476, United States v. Salvador Elias et al.

MAGISTRATE JUDGE SCHENKIER

- 1b. Should this indictment or information receive a new case number from the court? NO
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
- 3) Is this a re-filing of a previously dismissed indictment or information? NO
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
- 5) Is this a transfer of probation supervision from another district to this District? NO
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? YES
- 8) Does this indictment or information include a conspiracy count? YES
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:

DAPCA Narcotics (III)

10) List the statute of each of the offenses charged in the indictment or information. 48 USC 1951(a); 21 USC 846; 18 USC 924(c)(1)(A); 18 USC 922(g)(1)

FILED

JUN 18 2013

Scott M. Edenfield

Assistant United States Attorney

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT